

Liberty COUNTY EMERGENCY SERVICE DISTRICT NO. 3

8704 FM 1409

DAYTON, TX 77535

Thursday August 21,2025

7.00 p.m.

Meeting Minutes

1.Call Meeting to Order @7.00 pm

2. Pledge of Allegiance

3. Roll Call and Establish a quorum.

4. Comments regarding tonight's meeting agenda -2 minutes. None

5. Consent Agenda

*** Previous minutes**

*** Treasurer's report**

6. Fire Chief's report

7. Old Business

*** Signatures on bank account , has everyone signed?**

***Status of walk-in cooler and freezer**

*** Status of tower installation**

***Status of upholstery for Tahoe**

***Status of website**

*** Status of propane tank and water well.**

8.New Business

ADDRESS AND ACT ON THE FOLLOWING

***Budget for 2025-26**

***Reimbursement to FD for decals on Tahoe and Engine 88**

***Container to store equipment in tanker bay.**

***Dumpster**

***Paperwork from county to establish tax rates in September.**

***Next year's contract with FD**

*** Building Repair**

Motion to Adjourn

Denny Loonam

President

ESD#3 Liberty County Texas

